MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, December 19, 2018 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE: led by Mayor or presiding officer.
- 4. ROLL CALL

	Present	Absent
Mr. Severino		
Mr. Hirt		
Mr. Sroka		
Mr. Neary		
Mr. Mazza		

5. APPROVAL OF PRIOR MEETING MINUTES

a. Regular Meeting Minutes of December 5, 2018

6. VISITORS

a. Bill Zarbock from Brass Castle - Road Repairs to Wyckoff Drive

b.

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 11/09/18; 11/16/18; 11/21/18; 11/30/18; 12/07/18
- b. Municipal Court November 2018
- c. Animal Control Officer November 2018
- d. Zoning Officer October 2018
- e. Public Safety Coordinator
- f. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING

ORDINANCE NO. 2018-12

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AMENDING CHAPTER 30 OF THE CODE OF THE TOWNSHIP OF UNION TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT

ORDINANCE #2018-13

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AMENDING SECTION 27, "DEVELOPMENT FEES FOR AFFORDABLE HOUSING" OF CHAPTER 30, "LAND USE" OF THE CODE OF THE TOWNSHIP OF UNION TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT

ORDINANCE #2018-14

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY AMENDING CHAPTER 30 OF THE CODE OF THE TOWNSHIP OF UNION TO CREATE THE MFO MULTI-FAMILY INCLUSIONARY OVERLAY ZONE DISTRICT TO ADDRESS THE REQUIREMENTS OF THE NJ SUPERIOR COURT

- 11. OLD BUSINESS
- 12. **NEW ORDINANCE** 1ST Reading
- 13. NEW BUSINESS
- a. <u>RESOLUTION #2018-_</u>: Adopting Changes to the Township of Union Personnel Policies and Procedures
 Manual and Union Township Employee Handbook Regarding Earned Sick Leave
- $b. \quad \underline{\textbf{RESOLUTION \#2018-}}_: Person-to-Person \ ABC \ License \ Transfer-The \ Grand \ Colonial$
- c. **RESOLUTION #2018**-: Approving Animal Control Services Contract for 2019
- d. Motion to Approve: Allowing the Township Clerk to Carry Unused Vacation from CY 2018 to CY 2019.

14. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- 15. PUBLIC COMMENTS
- 16. PAYMENTS OF BILLS
- 17. EXECUTIVE SESSION Resolution #2018- Action may be taken following Executive Session
- 18. ADJOURNMENT